

13 7/20/04
of 10000

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Increase in authorized shares issued

DOCUMENT NUMBER: p3000022597

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carl Nurse

(Name of Person)

Integral Inc

(Name of Firm/ Company)

2534 N Miami Ave

(Address)

Miami Florida 33127

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

carl m nurse

(Name of Person)

at (305)

573 9339

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

Articles of Amendment
to
Articles of Incorporation
of

04 JUL 12 PM 1:20

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Integral, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

p3000022597

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 7: the maximum number of authorized common shares are increased to 100,000,000

shares of common stock each share having par value of .001 per share.

the maximum number of authorized preferred shares are increased to 20,000,000, par value 1.00

bearing 10 % interest per annum for a period not to exceed two (2) years,

and may be convertible at any time at the option of the corporation to the common stock

of the corporation on a one to one basis The corporation at its option may issue Class A warrants

and or Class B Warrants with a defined conversion rate and conversion time , to be determined by the

corporation , with a one to one conversion basis to the common stock of the corporation as as

determined by the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 30, 2004

Effective date if applicable: May 30, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of June, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carl Michael Nurse

(Typed or printed name of person signing)



(Title of person signing)

FILING FEE: \$35